



WEST VIRGINIA STATE
UNIVERSITY

Board of Governors
ACADEMIC POLICY COMMITTEE
James C. Wilson University Union, Room 135
or Zoom

<https://zoom.us/j/96289967505?pwd=ckxIV3RudzR3ZFdMVUhZbFI3aTFCZz09>

Meeting ID: 962 8996 7505

Passcode: 151586

Thursday, October 22, 2020

8:30 – 9 a.m.

AGENDA

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- | | |
|---|-------------------|
| I. Call to Order | Katherine Dooley |
| II. Roll Call | Brittany Fletcher |
| III. Verification of Appropriate Notice of Public Meeting | Katherine Dooley |
| IV. Approval of Agenda | Katherine Dooley |
| V. Approval of Minutes | Katherine Dooley |
| VI. Academic Degree Program Reviews (<i>Approval Required</i>) | R. Charles Byers |
| • Biotechnology, M.A. | |
| • Biotechnology, M.S. | |
| VII. Adjournment | Katherine Dooley |



WEST VIRGINIA STATE
UNIVERSITY

Board of Governors
ADHOC BYLAWS AND POLICIES REVIEW COMMITTEE
James C. Wilson University Union, Room 135
or Zoom

<https://zoom.us/j/96289967505?pwd=ckxIV3RudzR3ZFdMVUhZbFI3aTFCZz09>

Meeting ID: 962 8996 7505

Passcode: 151586

Thursday, October 22, 2020

9 – 9:30 a.m.

AGENDA

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|---|-------------------|
| I. Call to Order | Mark Kelley |
| II. Roll Call | Crystal Walker |
| III. Verification of Appropriate Notice of Public Meeting | Mark Kelley |
| IV. Approval of Agenda | Mark Kelley |
| V. Approval of September 3, 2020 Meeting Minutes | Mark Kelley |
| VI. Notice of Intent to Draft Revised BOG Policy #1- Procedures for Generating Policies, Guidelines, and Rules | President Pride |
| VII. Notice of Intent to Draft Revised BOG Policy #13-WVSU Naming Or Renaming of Buildings Units | Patricia Schumann |
| VIII. Revised BOG Policy #14-Sexual Harassment (<i>Approval Required</i>) | Carolyn Stuart |
| IX. Voluntary Separation Plan (<i>Approval Required</i>) | Justin Cherry |
| X. Adjournment | Mark Kelley |



WEST VIRGINIA STATE
UNIVERSITY

Board of Governors
AUDIT COMMITTEE
James C. Wilson University Union, Room 135
or Zoom

<https://zoom.us/j/96289967505?pwd=ckxIV3RudzR3ZFdMVUhhZbFI3aTFCZz09>

Meeting ID: 962 8996 7505

Passcode: 151586

Thursday, October 22, 2020

9:30 – 10 a.m.

AGENDA

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|---|-----------------|
| I. Call to Order | James Payne |
| II. Roll Call | Natasha Tyson |
| III. Election of Committee Chair (<i>Approval Required</i>) | James Payne |
| IV. Election of Presiding Officer in the absence of Committee Chair (<i>Approval Required</i>) | |
| V. Verification of Appropriate Notice of Public Meeting | |
| VI. Approval of Meeting Agenda | |
| VII. Approval of June 11, 2020 Meeting Minutes | |
| VIII. FY20 Audit Update | Kristi Williams |
| IX. Adjournment | |



WEST VIRGINIA STATE
UNIVERSITY

Board of Governors
FINANCE COMMITTEE
James C. Wilson University Union, Room 135
or Zoom

<https://zoom.us/j/96289967505?pwd=ckxIV3RudzR3ZFdMVUhhZbFI3aTFCZz09>

Meeting ID: 962 8996 7505

Passcode: 151586

Thursday, October 22, 2020

10 – 10:45 a.m.

AGENDA

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|-------------|---|-----------------|
| I. | Call to Order | Mark Davis |
| II. | Roll Call | Natasha Tyson |
| III. | Verification of Appropriate Notice of Public Meeting | Mark Davis |
| IV. | Approval of Meeting Agenda | Mark Davis |
| V. | Approval of September 3, 2020 Meeting Minutes | Mark Davis |
| VI. | Budget Overview | Kristi Williams |
| VII. | Adjournment | Mark Davis |



**WEST VIRGINIA STATE
UNIVERSITY**

**Board of Governors
INSTITUTIONAL ADVANCEMENT COMMITTEE
James C. Wilson University Union, Room 135
or Zoom**

<https://zoom.us/j/96289967505?pwd=ckxIV3RudzR3ZFdMVUhZbFI3aTFCZz09>

Meeting ID: 962 8996 7505

Passcode: 151586

Thursday, October 22, 2020

10:45 – 11:15 a.m.

AGENDA

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| I. Call to Order | Charles E. Jones, Jr. |
| II. Roll Call | Kristin Marsalek |
| III. Verification of Appropriate Notice of Public Meeting | Charles E. Jones, Jr. |
| IV. Approval of Meeting Agenda | Charles E. Jones, Jr. |
| V. Approval of September 3, 2020 Meeting Minutes | Charles E. Jones, Jr. |
| VI. Homecoming 2020 Outcomes and Impact | Belinda Fuller |
| VII. Fundraising Performance and Program Components | Patricia Schumann |
| ○ Annual Giving | |
| ○ Major Gifts | |
| ○ Planned Gifts | |
| ○ Corporation & Foundation Giving | |
| ○ Endowment Growth | |
| VIII. Adjournment | Charles E. Jones, Jr. |



**WEST VIRGINIA STATE
UNIVERSITY**

**Board of Governors
RECRUITMENT AND RETENTION COMMITTEE
James C. Wilson University Union, Room 135
or Zoom**

<https://zoom.us/j/96289967505?pwd=ckxIV3RudzR3ZFdMVUhZbFI3aTFCZz09>

Meeting ID: 962 8996 7505

Passcode: 151586

Thursday, October 22, 2020

11:15 – 11:45 a.m.

AGENDA

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| I. Call to Order | E. Gail Pitchford |
| II. Roll Call | Rhonda Brogan |
| III. Verification of Appropriate Notice of Public Meeting | E. Gail Pitchford |
| IV. Approval of Meeting Agenda | E. Gail Pitchford |
| V. Approval of September 3, 2020 Meeting Minutes | E. Gail Pitchford |
| VI. Enrollment and Student Success Update (Census) | Joseph Oden, Jr. |
| VII. Athletics Update | Nate Burton |
| VIII. Adjournment | E. Gail Pitchford |



WEST VIRGINIA STATE
UNIVERSITY

Board of Governors
FULL BOARD
James C. Wilson University Union, Room 135
or Zoom

<https://zoom.us/j/96289967505?pwd=ckxIV3RudzR3ZFdMVUhZbFI3aTFCZz09>

Meeting ID: 962 8996 7505

Passcode: 151586

Thursday, October 22, 2020

12:30 p.m.

AGENDA

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|---|-----------------------|
| I. Call to Order | Charles E. Jones, Jr. |
| II. Roll Call | Crystal Walker |
| III. Verification of Appropriate Notice of Public Meeting | Charles E. Jones, Jr. |
| IV. Approval of Agenda | Charles E. Jones, Jr. |
| V. Approval of September 3, 2020 Meeting Minutes | Charles E. Jones, Jr. |
| VI. Report from the University President <ul style="list-style-type: none">• Our Land-Grant Mission | President Pride |
| VII. Notice of Intent to Draft Revised BOG Policy #1- Procedures for Generating Policies, Guidelines, and Rules | Mark Kelley |
| VIII. Notice of Intent to Draft Revised BOG Policy #13-WVSU Naming Or Renaming of Buildings Units | Mark Kelley |
| IX. Revised BOG Policy #14-Sexual Harassment (<i>Approval Required</i>) | Mark Kelley |
| X. Voluntary Separation Plan (<i>Approval Required</i>) | Mark Kelley |
| XI. Academic Degree Program Reviews (<i>Approval Required</i>) <ul style="list-style-type: none">A. Biotechnology, M.A.B. Biotechnology, M.S. | R. Charles Byers |
| XII. Executive Session under the Authority of West Virginia Code §6-9A-4 to Discuss Legal and Personnel Matters (<i>Approval Required</i>) | Charles E. Jones, Jr. |
| XIII. Adjournment | Charles E. Jones, Jr. |